| <b>√INITIAL APPEARANCE</b>   |   | DATE: November 29, 2006   |                               |
|--|---|---|-------------------------------|
|  | ND HEARING  |   |                               |
| □ DETENTION HEARING Digital Recording 4:05 - 4:25                              |   |   |                               |
|  | ELIMINARY (EXAMINA)                                     |   |                               |
| _  | MOVAL HEARING (R.40)                                    |   |                               |
| √ARRAIGNMENTPRESIDING MAG. JUDGE: Susan Russ Walker DEPUTY CLERK: Joyce Taylor |   |   |                               |
|  |   |   | <b>CASE NO. 2:06cr271-WKW</b> |
| <b>AUSA: Susan Redmond</b>   |   | DEFT. ATTY: Bruce Maddox (limited appearance)*                                  |                               |
|  |   | Type Counsel: $(\sqrt{\ })$ Retained; $(\ )$ CJA; $(\ )$ Waived; $(\ )$ FPD     |                               |
| USPO   | /USPTS: Tamara Martin                                   |   |                               |
| Interp   | reter needed: ( √ ) NO; (                               | )YES Name:  |                               |
|  |   |   |                               |
| √  | Date of Arrest Novemb                                   | Date of Arrest November 29, 2006 or □ Arrest Rule 40                            |                               |
| √  | Deft First Appearance                                   | Deft First Appearance. Advised of rights/charges. 🗖 Prob/Sup Rel Violator       |                               |
| √  | Financial Affidavit exe                                 | Financial Affidavit executed  |                               |
|  | ORAL ORDER appoi  | ORAL ORDER appointing Federal Public Defender - Notice of Appearance to be file |                               |
|  | Panel Attorney Appoin                                   | Panel Attorney Appointed;   to be appointed - prepare voucher                   |                               |
|  | Deft. Advises he will re                                | Deft. Advises he will retain counsel. Has retained                              |                               |
| ☐ Government's ORAL Motion for Detention Hrg. ☐ to be                          |   | L Motion for Detention Hrg. □ to be followed by written                         |                               |
|  | motion; 🗖 Governmen                                     | t's WRITTEN Motion for Detention Hrg. filed                                     |                               |
|  | Detention Hearing 🗖 h                                   | Detention Hearing □ held; □set for  |                               |
|  | ORDER OF TEMPOR   | ORDER OF TEMPORARY DETENTION PENDING HEARING to be entered                      |                               |
|  | ORDER OF DETENT   | ORDER OF DETENTION HEARING PENDING TRIAL to be entered                          |                               |
| √  | Release order entered.                                  | Release order entered. Deft advised of conditions of release                    |                               |
| √  | $oldsymbol{}$ BOND EXECUTED                             | BOND EXECUTED (M/D AL charges) \$25,000.00. Deft released                       |                               |
|  | ☐ BOND EXECUTED   | (R. 40) - deft to report to originating district as ordered                     |                               |
|  | Bond not executed. De                                   | Bond not executed. Defendant to remain in Marshal's custody                     |                               |
|  | Deft. ORDERED REM                                       | Deft. ORDERED REMOVED to originating district                                   |                               |
|  | Waiver of 🗖 prelimina                                   | Waiver of □ preliminary hearing; □ Waiver Rule 40 hearing                       |                               |
|  | Court finds PROBABI                                     | Court finds PROBABLE CAUSE. Defendant bound over to the Grand Jury              |                               |
| √  | ARRAIGNMENT √HELD. Plea of NOT GUILTY entered. □Set for |   |                               |
|  | DISCOVERY D   | DISCLOSURE DATE: 11/29/06   |                               |
|  | WAIVER of Speedy Tr                                     | rial. CRIMINAL TERM: April 23, 2007   |                               |
| √  | NOTICE to retained C                                    | riminal Defense Attorney handed to counsel                                      |                               |

<sup>\*</sup>Mr. Maddox to notify the Court by 12/1/06 as to whether or not he will be retained as counsel. Court will appoint counsel for this defendant if Mr. Maddox has not been retained.